

Los Angeles County Board of Supervisors

Statement of Proceedings for April 3, 2001

TUESDAY, APRIL 3, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Father James Fee, Mary Immaculate Church, Pacoima (3).

Pledge of Allegiance led by Vicki A. Henry, Commander, Post No. 653, The

American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

Consideration of candidate for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-3.

PUBLIC EMPLOYMENT

Consideration of candidate for appointment to the position of Chief Attorney for the Office of Independent Review for the Sheriff's Department, pursuant to Government Code Section 54957.

- Discussion of Agenda Item No. 27, conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code 54956.9, as it relates to the Director of Beaches and Harbors recommendation to find that services can be provided more economically by an independent contractor; award and authorize the Mayor to execute a two-year contract with two one-year extension options with Parking Concepts, Inc., for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park), at an annual cost of \$1,354,658, plus 2% of gross revenue, excluding RV Park revenue, effective April 16, 2001 or upon Board approval if later. **SEE SYN. NO 94 THIS DATE**

- Discussion of Agenda No. 30, conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code 54956.9, as it relates to the Director of Children and Family Services' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract sum of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required

services. **SEE SYN. NO 95 THIS DATE**

- Discussion of Agenda No. 88, conference with legal counsel regarding existing litigation pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Rebecca Johnson-Heath v. County of Los Angeles," in amount of \$199,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **SEE SYN. NO 96 THIS DATE**
-

2.0 SET MATTERS

9:30 a.m.

79

Presentation of scrolls to representatives of Cormier Chevrolet and the Carson Sheriff's Department, who are Partners in Education, in recognition of their outstanding service and generous contributions to the students of the Carson community, as arranged by Supervisor Burke.

79

Presentation of scroll to representatives of Warehouse Shoe Sale in recognition of their outstanding community involvement and generous donation of basketball uniforms to the East Rancho Dominguez Park Basketball League and the implementation of community programs in the Second Supervisorial District, as arranged by Supervisor Burke.

79

Presentation of scroll to the Acting County Librarian proclaiming the week of April 1 through April 7, 2001 as "National Library Week," with the theme "@ Your Library," which promotes awareness of the vital role our

libraries and librarians play in connecting millions of people with the resources they need to live, learn and work in the 21st Century, as arranged by Supervisor Burke.

79

Presentation of scroll to representatives of the Watson Land Company for its continuing efforts in support of the Carson Public Library, as arranged by Supervisor Burke.

79

Presentation of scroll to A. Tuckwilkerson, Executive Director, Fair Housing Congress of Southern California, proclaiming the month of April 2001 as "Fair Housing Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

79

Presentation of plaque to Richard Somers, founder of the "Marina del Rey Summer Youth Fishing Program" which provides fishing trips for inner city youth in the County, as arranged by Supervisor Knabe.

79

Presentation of scrolls to the Los Angeles County Commission for Women and Northrop Gruman, for a successful 2nd Annual 5k Run/Walk and Health Expo event, and presentation of certificates to the year 2000 Girls At-Risk Supplemental Educational Scholarship recipients, as arranged by Supervisor Antonovich.

9:30 a.m.

82

Presentation of scroll to the Inter-Agency Council on Child Abuse and Neglect (ICAN), proclaiming the month of April 2001 as "Child Abuse Prevention Month" throughout Los Angeles County, and in recognition of the ICAN Associates' Children's Poster Art Contest winners, as arranged by Supervisor Antonovich.

79

Presentation of scroll proclaiming the week of April 2 through 8, 2001 as "Public Health Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS OF FOR THE MEETING OF THE

TUESDAY, APRIL 3, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve a Purchase Agreement with the Archdiocese of Los Angeles Education and Welfare Corporation, in amount of \$425,000, to enable the Commission to acquire properties located at 161 and 205 S. Fetterly Ave., unincorporated East Los Angeles area (1), to provide for the development of a childcare facility as part of the East Los Angeles Civic Center Renovation Project, effective following approval as to form by County Counsel and execution by all parties; and approve the following related actions: **APPROVED**

Approve a Purchase Agreement with A.C. Leasing, Inc., in

amount of \$630,000, which will enable the Commission to acquire the property located at 215 S. Fetterly Ave., unincorporated East Los Angeles area, for the East Los Angeles Civic Center Renovation Project, effective following approval as to form by County Counsel and execution by all parties.

Authorize the Executive Director to provide financial assistance for the current occupants of the above properties, as follows: Soledad Enrichment Action, Inc. (SEA), \$10,000 for relocation expenses; the Department of Public Works, \$533,500 for purchase and installation of modular buildings and furniture for temporary relocation of SEA School; and A.C. Leasing, Inc., \$500,000 for relocation and other expenses;

Approve month-to-month License Agreements with both SEA, for the monthly rental amount of \$1, and A.C. Leasing, Inc., for the monthly rental amount of \$1,312, effective following approval as to form by County Counsel and execution by all parties, through completion of relocation of the occupants of the subject properties;

Authorize the Executive Director to use up to \$2,098,500 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; and

Authorize the Executive Director to execute the Purchase Agreements, License Agreements and all related documents, following approval as to form by County Counsel.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve the amended Administrative and Personnel Policies of the Community Development Commission to ensure compliance with regulations and update policies and procedures, effective upon Board approval; also approve the following related actions: **APPROVED**

Amend the Position Classifications and Monthly Salary Schedule to add a new Trainee Classification and an additional level to the Consultant Classification, change the title of the Programmer/Analyst Classification to Information Systems Specialist and add an additional level, effective upon Board approval;

Adjust salaries for approximately 700 employees of the Community Development Commission to offset a seven-year period during which compensation ranges remained unchanged and salary growth was limited, to be implemented in two phases, the first to be effective upon Board approval, and the second on July 1, 2001;

Implement the two-phase salary range adjustments as specified in the Monthly Salary Schedule, effective upon Board approval and on January 1, 2002; and

Authorize the Executive Director to use operating funds contained in the approved budgets of the Community Development Commission to implement the proposed salary and range adjustments.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Jessica Gama+, Los Angeles County Mental Health Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Reverend Jack Kearney+, Commission on Alcoholism

Sandra A. Villalobos+, Los Angeles Homeless Services
Authority

Supervisor Burke

John H. Andes+, Los Angeles County Courthouse Corporation

Carolyn R. Wilder, Policy Roundtable for Child Care

Supervisor Yaroslavsky

Carollee Howes, Ph.D., Policy Roundtable for Child Care

Raymond E. Ojeda+, Parks and Recreation Commission

Supervisor Antonovich

Dr. Richard Sun, Board of Governors, Department of Museum of Natural History

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Rename the Los Angeles County Criminal Courts Building as the "Clara Shortridge Foltz Criminal Justice Building" in honor of the first woman admitted to Hastings College of Law and the first woman to practice law in California; and request the Executive Officer/Clerk of the Superior Court to implement the name change. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging the formation of a Southern California Coastal Caucus which would support increased Federal funding for coastal projects in Southern California, enhance the protection of the coastline and ensure the strength of the County's tourism industry. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation in support of AB 1119 (Hertzberg), legislation which would require the State Department of Social Services to establish an Internet-based passport system to collect and maintain health and education records for each child in foster care and to develop guidelines to ensure the confidentiality of the information collected; and instruct the Chief Administrative Officer and the County's legislative advocates in Sacramento to support AB 1119.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation in support of the Juvenile Court's budget proposal and AB 1536 (Cardenas), legislation which would create a Truancy Court Pilot Project in Los Angeles County; and instruct the Chief Administrative Officer and the County's legislative advocates in Sacramento to support the Juvenile Court's budget proposal and AB 1536. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81 6.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Urban Research Division of the Chief Administrative Office and the Chief Information Officer to develop and implement a fully integrated and expandable map program accessible through County Web pages that would, at a minimum, provide locations of County facilities, driving directions and transit routing; and instruct the Chief Information Officer to identify and provide funding for the project from the Information Technology Fund.

APPROVED AS AMENDED TO INSTRUCT THE CHIEF INFORMATION OFFICER TO REPORT BACK TO THE BOARD, WITHIN 30 DAYS, DETAILING THE FULL IMPLEMENTATION AND MAINTENANCE COSTS OF A SITE LOCATION SERVICE AND COMPARE THE EFFECTIVENESS AND COSTS TO SERVICES THAT ARE PRESENTLY AVAILABLE ON THE INTERNET FREE TO THE PUBLIC; ALSO INSTRUCTED THE CHIEF INFORMATION OFFICER TO INCLUDE IN THE REPORT A FULL COMPARISON OF THE COST INVOLVED WITH IMPLEMENTING WEB SERVICES THAT UTILIZE EXISTING COMMERCIAL SITES WITH NO ADVERTISING, FREE ADVERTISING AND PAID ADVERTISING

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Knabe: Proclaim April 9, 2001 as "POW Day" throughout Los Angeles County; and urge all citizens to participate in observances honoring and recognizing former American Prisoners of War and to remember those individuals still unaccounted for. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, for the use of five parking spaces at Royal Palms Beach for the 21st annual 10K Peninsula-Harbor Communities Reaching Out to People Walk, held April 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

99 9.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution making Welfare and Institutions Code Section 731.3 and 796 applicable to Los Angeles County; approving the County's participation in the California National Guard's Turning Point Academy, a sentencing alternative for first-time juvenile offenders, who have committed a firearms-related offense at school or at a school event off school grounds; and to provide transportation for minors to and from the residential academy.
CONTINUED ONE WEEK (4-10-01)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 10.

Recommendation as submitted by Supervisor Antonovich: Request

the Southern California Regional Airport Authority to consider the possibility of operating one or more of the regional airports as part of its mission in implementing a plan for operating regional airports in order to reduce congestion at the Los Angeles International Airport. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution joining with the Inter-Agency Council on Child Abuse and Neglect (ICAN) in proclaiming the month of April 2001 as "Child Abuse Prevention Month" throughout Los Angeles County. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 2 through 8, 2001 as "Public Health Week" throughout Los Angeles County in order to increase public understanding of the benefits of good health and disease prevention and to increase public awareness of the role that the Department of Health Services plays in ensuring a healthy environment for all to live; and notify the Mayors of all cities within Los Angeles County of the proclamation and request the cities' support by also proclaiming April 2 through 8, 2001 as "Public Health Week." **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 7 through 13, 2001 as "Public Service Recognition Week" throughout Los Angeles County; encourage all Department Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments; instruct the Director of Personnel to disseminate Public Service Recognition Week posters to all County departments; and authorize the placement of a notice about "Public Service Recognition Week" in the April 30, 2001 paychecks of all County

employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,400, excluding the cost of liability insurance, for 200 parking spaces at the Music Center Garage for representatives of the District Attorney, City Attorney and United States Attorney attending the vigil for victims of crime, to be held April 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 15.

Recommendation as submitted by Supervisor Antonovich: Recognize and commend the private community and the Department of Children and Family Services for spotlighting the achievements of foster youth who are making a transition from foster care to independent living through the Twelfth Annual Independent Living Celebration to be held May 14, 2001; request the Music Center Operating Company to waive fees in amount of \$1,550, excluding the cost of liability insurance, for use of the Grand Hall for the rehearsal and the Independent Living Celebration; also waive parking fees at the Music Center Garage in amount of \$2,450.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole)

16 - 20

4-VOTE

15 16.

Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with the City of Los Angeles, in anticipated rental proceeds in amount of \$1,105,908, plus any Consumer Price Index adjustments capped at 3% per annum over the five-year term of the lease, for office space for 35 City Attorney staff who will serve in the prosecution of all misdemeanor cases assigned to the newly constructed courthouse located at 9425 Penfield Ave., Chatsworth (5); also authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73291**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

16 17.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with Franklin Avenue Properties, LLC, for office and child care space, 560 parking spaces and warehouse space for the Departments of Health Services, Public Social Services and Children and Family Services, located at 9320 Telstar Ave., El Monte (1), at an initial annual cost

estimated at \$2,699,280, 87% State funded for the Department of Health Services' Children's Medical Services, 90% subvented by State and Federal funding for the Department of Public Social Services' Medi-Cal and Leader and 84% subvented by State and Federal funding for the Department of Children's Services' Quality Assurance, effective upon completion and acceptance of the improvements; authorize the Lessor and/or Director of Internal Services, at the discretion of the Chief Administrative Officer, to acquire telephone systems for the Departments at a cost not to exceed \$3,500,000, which may be financed over a term not to exceed \$700,000 per year in addition to other Tenant Improvement allowances provided under the lease; also consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County, also authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer and the Director of Internal Services to implement the project. **APPROVED AGREEMENT NO. 73292**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 18.

Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with Omnis International, LLC, at an initial annual rental rate of \$57,182, for office space with ten off-street parking spaces for the Alternate Public Defender, located at 3655 Torrance Blvd., Torrance (4), effective upon completion and acceptance of the improvements; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality

Act. **APPROVED AGREEMENT NO. 73293**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 19.

Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with Glendora Medical Group, at an initial annual rental rate of \$32,292, which is approximately 96% subvented by State and Federal funds, for office space with ten off-street parking spaces for the Community and Senior Services' Adult Protective Services program, located at 130 W. Alosta Ave., Glendora (5), effective upon Board approval and completion and acceptance of the tenant improvements; authorize the Chief Administrative Officer and the Acting Director of Community and Senior Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73294**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 20.

Recommendation: Approve successor Memoranda of Understanding (MOUs) with the following units; also approve amendment to the MOU for the Building Custodians (Unit 201); and delete obsolete classes from Units 412 and 421: **APPROVED**

Pharmacists (Unit 301), effective for a three-year term covering the period October 1, 2000 through September 30, 2003;

Supervising Building and Construction Trades and Operating Engineers (Unit 412), effective from January 1, 2001 through December 31, 2003; and

Automotive and Equipment Maintenance and Repair Employees (Unit 421), effective for a three-year term covering the period October 1, 2000 through September 30, 2003.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ASSESSOR (4) 21

20 21.

Joint recommendation with the Director of Personnel: Approve ordinance updating the departmental provisions in the Office of the Assessor to reflect the addition of three unclassified ordinance positions and the deletion of one classified position.
APPROVED (Relates to Agenda No. 95)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 AUDIT COMMITTEE 22 - 25

88 22.

Recommendation: Approve ordinance extending the sunset review date for the Los Angeles County Beach Commission to December 31, 2004. **APPROVED** (Relates to Agenda No. 90)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 23.

Recommendation: Approve ordinance extending the sunset review date for the Adult Day Health Care Planning Council to August 31, 2003. **APPROVED** (Relates to Agenda No. 92)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90 24.

Recommendation: Approve ordinance extending the sunset review date for the Emergency Preparedness Commission for the County and Cities of Los Angeles to June 1, 2004. **APPROVED** (Relates to Agenda No. 93)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

91 25.

Recommendation: Approve ordinance extending the sunset review date for the Commission on HIV Health Services to June 30, 2004.
APPROVED (Relates to Agenda No. 94)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 AUDITOR-CONTROLLER (1) 26

99 26.

Recommendation: Approve and instruct the Mayor to sign a sole source agreement with American Management Systems, Inc., in total amount not to exceed \$871,500, to automate the County's capability to make direct deposit payments to public assistance recipients via Electronic Funds Transfer, effective upon Board approval through January 31, 2002; also approve and authorize the use of funds from the Information Technology Fund for the project, specifically, those funds designated to be used for the enhancement of the County's Countywide legacy systems.
CONTINUED ONE WEEK (4-10-01) (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 27

94 27.

Recommendation: Find that services can be provided more economically by an independent contractor; award and authorize the Mayor to execute a two-year contract with two one-year extension options with Parking Concepts, Inc., for management services at 13 Marina del Rey parking lots, 17 beach parking

lots and the recreational vehicle park at Dockweiler State Beach (RV Park), at an annual cost of \$1,354,658, plus 2% of gross revenue, excluding RV Park revenue, effective April 16, 2001 or upon Board approval if later. **HELD FOR DISCUSSION IN CLOSED SESSION;**

FOLLOWING CLOSED SESSION, THE BOARD REJECTED ALL PROPOSALS AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO REISSUE THE REQUEST FOR PROPOSALS; AND AUTHORIZED THE DIRECTOR OF BEACHES AND HARBORS TO CONTINUE THE EXISTING CONTRACT ON A MONTH TO MONTH BASIS

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on this action.**

[See Final Action](#)

10.0 CHILDREN AND FAMILY SERVICES (1) 28 - 32

21 28.

Joint recommendation with the Chief Probation Officer: Approve the revised Group Home Foster Care form agreement and authorize the Director and the Chief Probation Officer to use form agreement and execute contracts with service providers selected by the County at the rate classification level set by the State Department of Social Services, Community Care Licensing, at an estimated cost of \$122.6 million per year, funded by 39.7%

Federal, 54.3% State, and 6% County funds, to provide uninterrupted placement services for children in need of group home settings, from May 1, 2001, or the date of Board approval, whichever is later, through April 30, 2002, with an option to extend for two one-year periods; also authorize the Director and Chief Probation Officer to extend the term of the agreement for up to two one-year periods and if necessary to extend the term for a period not to exceed six months beyond the expiration date of April 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 29.

Recommendation: Award and instruct the Mayor to sign agreement with JD Attorney & Messenger Service, at an annual cost of \$400,000, to provide telegram/messenger/delivery services for the Department to provide timely notification of Dependency Court hearings and other legal proceedings to parents, guardians and caretakers when a petition has been filed involving their child/children and placement or return thereof, effective upon Board approval, but not prior to May 1, 2001, through April 30, 2004; also authorize the Director to increase the contract sum for each of the three years of the agreement by no more than 10% of the maximum contract amount should the volume of required services exceed anticipated service needs. **APPROVED AGREEMENT NO. 73301**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 30.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract sum of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services. **HELD FOR DISCUSSION IN CLOSED SESSION; FOLLOWING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES RECOMMENDATION ONE WEEK (4-10-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

99 31.

Recommendation: Approve and instruct the Mayor to sign agreement with Jeffrey Samsom, in maximum amount not to exceed \$99,985.60, to provide consultant services to assist the Director in the restructuring of the Department, effective upon Board approval for a period of one year. **CONTINUED ONE WEEK (4-10-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 32.

Recommendation: Approve and instruct the Mayor to sign renewal agreement with Trula Worthy-Clayton, in maximum amount not to exceed \$99,985.60, to provide consultant services to assist the Director in the restructuring of the Department, effective upon Board approval or April 22, 2001, whichever is later, through April 21, 2002. **APPROVED AGREEMENT NO. 73302**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMISSION ON ALCOHOLISM 33

99 33.

Recommendation: Approve ordinance regarding members, qualifications for membership, powers and duties, meetings and cooperation with County offices. **CONTINUED ONE WEEK (4-10-01)**
(Relates to Agenda No. 91)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 34

22 34.

Recommendation: Authorize the Executive Director to terminate a Community Development Block Grant (CDBG) Advance Contract with the Office of Samoan Affairs in amount of \$2,576 in CDBG funds allocated to the Community Services Program, effective July 1, 2000 through June 30, 2001, due to failure of the Office of Samoan Affairs to resolve administrative deficiencies and comply

with CDBG regulations, effective upon Board approval; and instruct the Executive Director to execute documents, take all actions required to terminate the contract, and to deposit any unexpended funds into the Second Supervisorial District's contingency fund account. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 35

23 35.

Recommendation: Approve and authorize the Acting Director to execute agreement with South Bay Workforce Investment Board in amount of \$150,000, to provide evaluation and approval of training providers to be placed on the County and State Employment and Training Provider (ETP) list, effective upon Board approval through June 30, 2002; also authorize the Acting Director to renew the contract for one year if the agency's performance is satisfactory and to adjust the ETP funding amount, increasing or decreasing by 25% of the original allocation, based on contractor performance; also authorize the Acting Director to execute contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 DISTRICT ATTORNEY (2) 36

4-VOTE

24 36.

Recommendation: Adopt resolution authorizing the District Attorney to accept and execute a seventh-year grant award from the State Department of Justice in amount of \$225,000, with a 20% County match of \$45,000, for the Spousal Abuser Prosecution Program for Fiscal Year 2000-01, to continue vertical prosecution, investigation and counseling services for the most difficult family violence cases, and authorizing the District Attorney to serve as Project Director and approve any extensions, amendments or revisions to the Program; also approve appropriation adjustment in amount of \$25,000 to reflect additional grant funding for the Program which was not reflected in the Department's Fiscal Year 2000-01 Budget. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 37 - 41

4-VOTE

25 37.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS) to reimburse the County at a fee-for-service reimbursement rate of \$400 per specimen for a total County allocation of \$640,000, performed by the Department's Public Health Laboratory, with provision for a Statewide allocation of \$2 million to provide HIV Viral Resistance Testing (Genotyping Program) to eligible HIV-infected clients; also authorize the Director to seek and execute amendments to the Fiscal Year 2000-01 CDHS Standard Agreement for HIV Viral Resistance Testing for up to a maximum of \$2 million in the event the Department requires additional funding for the testing project; also approve appropriation adjustment in amount of \$1,072,000 to increase expenditure authority in the Department's Public Health Services Budget for laboratory services to support the fee-for-services work in amount of \$621,000 and a supplement of \$451,000 allocated by the Office of AIDS Programs and Policy to fully meet the unanticipated need for the testing services during Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

85 38.

Recommendation: Approve and instruct the Director to sign agreement with AIDS Project Los Angeles in total amount of \$215,941, for the development and maintenance of a comprehensive resource directory of HIV/AIDS services in Los Angeles County, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 39.

Recommendation: Approve and instruct the Director to offer and execute amendment to agreement with Western Health Community

Clinics for Drug/Medi-Cal (D/MC) Outpatient Drug Free Services, to add one new D/MC service exhibit and increase the maximum contract amount by \$96,750, 100% offset by Federal and State funds, retroactive from July 1, 2000 through June 30, 2002.

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84 40.

Recommendation: Instruct the Director to terminate three Public Private Partnership (PPP) agreements with the Community Health Foundation of East Los Angeles (CHFELA) (1); and authorize the Director to shift up to \$2,028,113 in unused Fiscal Year 2000-01 funding that would have been paid to CHFELA under the PPP program, as necessary, to other PPP providers and/or directly operated County clinics that provide services to former CHFELA patients who are displaced as a result of the termination of the contracts with CHFELA. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:**

- A. IMMEDIATELY MOVE FORWARD TO AGGRESSIVELY IMPLEMENT THE 90-DAY AUDIT PLAN DEVELOPED BY THE INSPECTION AND AUDIT DIVISION, WHICH WAS ESTABLISHED AS A RESULT OF THE LICENSING ISSUES DISCUSSED BEFORE THE BOARD ON MARCH 6, 2001;**

B. IMMEDIATELY ASSESS THE DIVISION OF RESPONSIBILITY BETWEEN AMBULATORY CARE AND THE OFFICE OF MANAGED CARE AND TAKE ACTION TO RESTRUCTURE THE ORGANIZATION UNDER THE LEADERSHIP OF ONE DIRECTOR WHO HAS FULL ACCOUNTABILITY OF THE PROGRAM; AND

C. REPORT BACK TO THE BOARD AT THE END OF THE 90-DAY AUDIT PLAN WITH A SUMMARY OF FINDINGS AND THE ACTIONS TAKEN FOR ALL PUBLIC PRIVATE PARTNERSHIP (PPP) PROVIDERS AND THE RESTRUCTURING EFFORTS OF THE MANAGEMENT OF THE PPP

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 41.

Recommendation: Accept Notice of Grant Award (NGA) in amount of \$35,020,216 from the Federal Health Resources and Services Administration, at no cost to County, for HIV Emergency Relief Project services for the period of March 1, 2001 through February 28, 2002; and authorize the Director to accept subsequent amendments to the NGA. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 42 - 43

28 42.

Recommendation: Approve revised spending plan for the Countywide expansion of the Children's System of Care (CSOC) Program for Fiscal Year 2000-01, to reflect spending for the remaining three months of Fiscal Year 2000-01, as well as a full year for Fiscal Year 2001-02; approve amendment to the existing Mental Health Services Agreement-Legal Entity and Consultant Services Agreement, which will allow existing contract providers with the Department and local school districts to augment CSOC services throughout the County, effective upon Board approval; also approve the revised School Consultant Services Agreement format for the provision of school consultant services by local school districts for integration of the school systems into the CSOC Program; authorize the Director to prepare and execute new agreements with local school districts, and to prepare and sign future amendments to agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year do not exceed a change of 10% from the revised maximum contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 43.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Pacific Clinics to increase the maximum contract amount to \$28,222,753 by adding \$1,932,175 in Cash Flow Loan Funds, to allow for program expansion to provide mental health services to high-risk children, adolescents and families throughout the San Gabriel Valley, effective upon Board approval; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor for the fiscal year do not exceed a change of 10% from the revised maximum contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 44 - 45

99 44.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Mayor to sign construction contract with Ecology Construction, Inc., in amount of \$420,466, funded in the Fiscal Year 2000-01 Capital Project Budget, for a new concession building and general park improvements at Belvedere Community Regional County Park Phase III, C.P. No. 77408, Specs. 00-0050 (1); authorize the Director to approve change orders and contingencies up to a maximum amount of \$48,354; and approve revised project budget of \$645,748. **CONTINUED TWO WEEKS (4-17-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 45.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Mayor to sign construction contract with PIMA Corporation, in amount of \$788,500, funded by the Regional Park and Open Space District, for the Lake Refurbishments, Enhancements, ADA Improvements and General Redevelopment Phase II at La Mirada Community Regional Park, C.P. No. 68959, Specs. 98-3080 (5); and authorize the Director to approve change orders and contingencies up to a maximum amount of \$78,850. **APPROVED AGREEMENT NO. 73290**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC LIBRARY (2) 46 - 47

31 46.

Joint recommendation with the Chairperson of the County Library Commission: Authorize travel for two Library Commission members, at an estimated cost of \$900, to attend a California Library Association Conference relating to library legislation, to be held in Sacramento on April 23 and 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 47.

Recommendation: Accept with thanks, donation in total amount of \$140,870 from the trust estate of Sarah W. Day to the Temple City Library in amount of \$70,435 and the La Verne Library in amount of \$70,435, to be used for the purchase of circulating and reference books and materials. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC SOCIAL SERVICES (3) 48 - 51

33 48.

Recommendation: Award and instruct the Mayor to sign agreement with Mt. San Antonio College - The Training Source for Multiple Business Skills, at an estimated first-year cost of \$532,963, financed by Federal and State funds and a County cost estimated at \$55,108, to provide newly hired Eligibility Workers, newly promoted Eligibility Workers and Clerks with competency-based training designed to provide knowledge and skills needed to meet the strategic objectives of the Department, effective upon Board approval for one year; and authorize the Interim Director to prepare and execute amendments to extend the contract for two one-year periods. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 49.

Recommendation: Award and instruct the Mayor to sign agreement with Mt. San Antonio College - Regional Health Occupations Resource Center for Substance Abuse and Domestic Violence Awareness Training Services, at an estimated first-year cost of \$166,498, financed by Federal and State funds and a County cost estimated at \$17,216, to provide newly hired Eligibility Workers, newly promoted Eligibility Workers and Clerks with competency-based training designed to provide knowledge and skills needed to meet the strategic objectives of the Department, effective upon Board approval for one year; and authorize the Interim Director to prepare and execute amendments to extend the contract for two one-year periods. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 50.

Recommendation: Approve and instruct the Mayor to sign contract with Human Resource Marketing Services, Inc. (HRMS) for Oral Communication and Written Expression Training Services to trainees attending the Departmental Training Academy, paid at a fixed rate for training modules completed, at an estimated first-year cost of \$130,149, effective upon Board approval for one year; and authorize the Interim Director to prepare and execute amendments to extend the contract for two one-year periods at the rates set forth in the contract. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99 51.

Recommendation: Approve the Implementation Plan for the Long-Term Family Self-Sufficiency Project No. 2 Employer-Linked Education/Training to concentrate on enhancing the skills necessary for both CalWORKs and needy families to increase their income-earning potential and improve their financial condition. **CONTINUED FIVE WEEKS TO MAY 8, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC WORKS (4) 52 - 78

4-VOTE

36 52.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2419, vicinity of Santa Clarita (5), to the County Flood Control District, excluding the debris basin, for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 53.

Recommendation: Adopt resolutions declaring portions of various streets in the following cities to be a part of the County System-of-Highways in order that the County may administer various bridge seismic retrofit projects; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

City of El Monte (1), bridge on Santa Anita Ave. over Rio Hondo Channel

City of Santa Fe Springs (1), bridge on Imperial Hwy. over North Fork Coyote Creek

City of Arcadia (5), bridge on 2nd Avenue over Santa Anita Wash

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Award and authorize the Director to execute a consultant services agreement with STV Incorporated, at a fee not to exceed \$451,692, using Fiscal Year 2000-01 Project and Facility Development Budget Funds, to provide facility survey services for the Probation Department Camps and Juvenile Halls Needs Assessment (1, 3 and 5), and to establish the effective contract date following Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 55.

Recommendation: Approve and instruct the Mayor to sign agreement with R&R Specialized Transportation, Inc., a.k.a. Doug's Tub, Inc. (Permit Service), for submission of oversized load permit applications via the facsimile system to the Department, effective upon Board approval and until canceled by either party. **APPROVED AGREEMENT NO. 73300**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 56.

Recommendation: Award and authorize the Director to execute consultant services agreements with various contractors in an aggregate amount not to exceed \$512,911, including \$46,386 for unforeseen additional work which may arise during progress of the work, to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects (2 and 5):

APPROVED

Avenue N et al., vicinity of Lancaster (5), to David Evans and Associates, Inc., for a fee not to exceed \$151,500

Sierra Highway - 595 ft west of Agua Dulce Canyon Rd./Caprock Rd., et al., vicinity of Agua Dulce (5), to PENCO Engineering, Inc., for a fee not to exceed \$131,000

Stockwell St. et al., vicinity of Willowbrook (2), to Wheeler and Gray, Inc., for a fee not to exceed \$131,411

120th Street - Compton Ave./Wilmington Ave. et al., vicinities of Watts and Willowbrook (2), to Norris Repke, for a fee not to exceed \$99,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 57.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks Districts, award and authorize the Director to execute a consultant services agreement with Pacific Technologies Inc., and to establish the effective date of the contract to conduct a study of potential improvements to the Waterworks customer service, billing and payment operations for a fee not to exceed \$132,000, financed with Fiscal Year 2000-01 Los Angeles County Waterworks Districts Nos. 29 and 40 and the Marina del Rey General Funds (3, 4 and 5). **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 58.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the State of California, establishing the County's responsibility to design, acquire right-of-way and construct phases of the Magic Mountain Parkway project (5) from Tourney Road to 0.9 km. west of McBean Pkwy. **APPROVED AGREEMENT NO. 73295**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 59.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Cerritos (4), for the County to acquire right-of-way, perform the preliminary engineering and administer the construction of the project under the Federal Highway Bridge Replacement and Rehabilitation Program, to widen the bridge on Carmenita Rd. over Coyote Creek which is jurisdictionally shared between the Cities of Cerritos and La Palma, with the City of Cerritos to finance the entire non-Federally reimbursable local agency share of the project cost estimated at \$3,640,000, with the Federal reimbursement being \$2,640,000 and the City's share being \$1,000,000.

APPROVED AGREEMENT NO. 73299

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 60.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of La Verne (5), providing for the City to contribute \$10,000 towards the construction of Juanstone Drain, to reduce flooding and enhance pedestrian and vehicular safety in the project area, and for the County to

finance the remaining construction costs in excess of City contribution estimated to be \$110,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73297**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 61.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the California Integrated Waste Management Board, in amount of \$700,000, to extend the term to December 31, 2001, for County to continue the operation of the Rubberized Asphalt Concrete Technology Center for the purpose of promoting the use of asphalt rubber in roadway paving work.
APPROVED AGREEMENT NO. 71492, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 62.

Recommendation: Award and instruct the Director to execute a supplemental agreement with The Alexander Haagen Company, to provide furniture design and specifications services for the Chatsworth Courthouse for a fee not to exceed \$254,300, funded by the Criminal Justice Facilities Temporary Construction Fund, and to establish the effective contract date following Board approval; also authorize the Director to execute a change order in amount of \$432,250, C.P. No. 70247, Specs. 4938A, with The Alexander Haagen Company to procure and install audio visual equipment for the courthouse. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 63.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to contract with L. Barrios Associates, Inc., at an additional annual cost of \$7,639, for median maintenance in the East County area to include the provisions of the Living Wage Program and to add services at another median in the area; authorize the Director to encumber an annual amount of \$24,660, plus 20% for additional unforeseen landscaping and grounds maintenance services beyond the contemplated scope of the contract (4 and 5); and find that work is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 73298

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 64.

Recommendation: Rescind award of contract to The "G" Crew and W. Koo & Associates, a Joint Venture, for an annual fee not to exceed \$850,000 (1), for as-needed building inspection, special inspection and Office of Statewide Health Planning and Department Inspector of Record services, due to the restructure of the original joint venture; and award and instruct the Director to execute a consultant services agreement with The "G" Crew to provide the services for a term of one year with two one-year renewal options for an annual fee not to exceed \$850,000, with W. Koo & Associates to be a subconsultant in the recommended contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 65.

Recommendation: Authorize the Director to encumber an

additional \$200,000 to increase the annual not-to-exceed amount from \$650,000 to \$850,000 for as-needed slope mowing at various department facilities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 66.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to improve 126th Street, et al., Willowbrook (2), find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 67.

Recommendation: Approve acquisition of right-of-way of Alhambra Wash Parcel Nos. 404F, 404IE and 404T located south of Stuhr Dr. along Alhambra Wash (5) from the San Gabriel County Water District in amount of \$41,700, for the County Flood Control District to construct, operate and maintain an invert access ramp to access Alhambra Wash to conduct maintenance, inspections and repair of the channel. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 68.

Recommendation: Approve and authorize relocation assistance payment in amount of \$38,024.49 to Covee, Inc., in connection with the acquisition of Parcel 28-6, Del Amo Blvd. at Alameda Street Grade Separation, Rancho Dominguez area (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 69.

Recommendation: Declare the fee interest in Parcel 68EX.9, Benedict Channel, City of Los Angeles (2), to be excess property and authorize sale to adjacent property owners, Jonathan J. and Brigitte Schoen, in amount of \$2,400; instruct the Mayor to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 70.

Recommendation: Approve grant of easement from the County Flood Control District to The Burlington Northern and Santa Fe Railroad Company for slope and ingress and egress purposes over Rio Hondo Channel, Parcel 112, located along the Rio Hondo Channel, south of The Burlington Northern and Santa Fe Railroad right-of-way and east of Bluff Rd., City of Pico Rivera (1); and instruct the Mayor to sign and authorize delivery of easement to grantee. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 71.

Recommendation: Adopt resolution declaring that certain streets in various cities (1, 2, 4 and 5) are no longer a part of the County System-of-Highways, thereby relinquishing County jurisdiction due to completion of specified improvements upon them; and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 72.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisances at the following locations: **APPROVED**

28941 Bouquet Canyon Rd., Saugus (5)

14766 Flinstone Dr., Elizabeth Lake (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 73.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 74.

Recommendation: Rescind award of CC 7894, Parkway Tree Trimming, RD 519, 2000-01, vicinity of Arcadia (5), in amount of \$64,257, to S. C. Yamamoto; and award and authorize the Director to execute contract with Mariposa Horticultural Enterprises, Inc., in amount of \$76,301. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 75.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 1, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Poplar Place, et al., Sanitary Sewers, vicinity of Walnut Park (1), at an estimated cost between \$625,000 and \$730,000

Overland Avenue over Ballona Creek, City of Culver City (2), at an estimated cost between \$135,000 and \$160,000

Pearblossom Highway over California Aqueduct, vicinity of Palmdale (5), at an estimated cost between \$85,000 and \$105,000

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 76.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012919 - 105th Street, et al., vicinity of Athens (2), to Orion Contracting, Inc., in amount of \$324,826.45

Project ID No. RDC0013168 - Pennsylvania Ave., City of Lomita (4), to All American Asphalt, in amount of \$724,814.20

Project ID No. WWD2900010 - Recoating and Repair of the Malibu Branch Feeder, City of Malibu (3), to DenBoer Engineering & Construction, in amount of \$398,824

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 77.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0012962 - Castaic Rd., et al., vicinities of Castaic and Santa Clarita (5), Hood Corporation, in amount of \$24,396

CC 7416 - Maintenance Districts 1 and 4, Bike Path Sweeping, southeast area of Los Angeles County (1 and 4), Nationwide Environmental Services, in amount of \$23,009.42

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of \$32,818.50

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), Nationwide Environmental Services, in amount of \$88,572.48

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), California Street Maintenance, Inc., in amount of \$43,515.90

CC 7735 - Chrisco Ave., et al., vicinities of Santa Clarita and Agua Dulce (5), Asphalt Construction Co., Inc., in amount of \$11,136.70

CC 7751 - Floral Dr., et al., vicinity of City Terrace (1), All American Asphalt, in amount of \$22,598.04

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2),
Modern Continental/Roadway Joint Venture, in amount of
\$64,500

CC 8800 - Figueroa St., Carson St. to 234th Street, City of
Carson (2), Excel Paving Company, in amount of \$25,000

CC 8889 - San Bernardino Rd., Orange Ave. to Vincent Ave.,
vicinity of Irwindale (1), Griffith Company, in amount of
\$13,906

CC 8985 - Eriel Ave., et al., vicinity of Hawthorne (2),
Griffith Company, in amount \$23,657.50

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5),
Sully-Miller Contracting Company, in amount \$19,554.50

CC 9100 - Curb Ramps, Maintenance District 1, Supervisorial
District 5A, 1999-2000, vicinities of Pasadena, Arcadia and
West Covina (5), H. B. Covey, Inc., in amount of \$48,000

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities
of Carson and Wilmington (2 and 4), Beylik Drilling, Inc., in
amount of \$320,750

Installation of Swift-Water Rescue Anchoring Devices - Phase
2, various flood control channels in the County of Los
Angeles (All Districts), KAS Equipment and Rental, in amount
of \$39,000

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5),
Ladd and Associates, in amount of \$165,000

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4),
Colich and Sons, in amount of \$223,500

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 78.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0013503 - Azusa Ave. at Gemini St., vicinity of Industry (1), Steiny and Company, Inc., with a final contract amount of \$50,998.94

CC 7899 - Parkway Tree Planting, Maintenance District 3, 1999-2000, southwest area of Los Angeles County (2 and 3), Azteca Landscape, with changes in amount of \$2,688 and a final contract amount of \$43,136

CC 7904 - Devil's Punchbowl Rd., et al., vicinity of Pearblossom (5), Granite Construction Company, with a final contract amount of \$755,381.96

CC 9175 - Yorbita Rd., vicinity of Industry (1), Tyner Paving Co., with changes amounting to a credit of \$924.48 and a final contract amount of \$45,527.50

Gould Canyon Channel Repair, City of La Cañada Flintridge (5), Callex Engineering Company, with changes in amount of \$7,66523 and a total contract amount at this time of \$202,564.23 (Partial Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 SHERIFF (5) 79 - 83

4-VOTE

63 79.

Recommendation: Approve appropriation adjustment in amount of \$77,000 to permit the Department to expend supplemental grant funds awarded by the U.S. Department of Justice Community Oriented Policing (COPS) Office for the Department's Regional Community Policing Institute, to expand the Institute's audio and visual systems. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

67 80.

Recommendation: Award and instruct the Mayor to sign agreement with Christian Chaplain Services, Inc., in amount not to exceed \$631,440, to provide and coordinate religious services for Sheriff Department inmates, effective upon Board approval for three years, with two one-year extension options and month-to-month extensions for a maximum of six months, and authorize the Sheriff to exercise the options. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 81.

Recommendation: Adopt resolution as required by the State regarding the Mentally Ill Offender Crime Reduction grant program, administered by the California Board of Corrections, to reduce crime, jail crowding and criminal justice costs associated with mentally ill offenders, whereby the Board establishes the following for participation in the program:
ADOPTED

Reconfirms the appointment of the Sheriff and other individuals, including representatives of entities specified in the Mentally Ill Offender Crime Reduction (MIOCR) program enacted legislation, and appoints individuals to serve as members;

Authorizes the Sheriff to appoint individuals, including representatives of entities specified in the MIOCR program enacted legislation, to the committee;

Approves a three-year demonstration program with a focus on incarcerated mentally-ill females who have minor children and/or are pregnant, a joint effort by the Sheriff's Department, serving as lead agency, and the Departments of Mental Health and Probation;

Authorizes the Sheriff to submit a demonstration grant application to the California Board of Corrections on March 1, 2001 in a competitive effort to secure State funding for offsetting the program's total project cost of \$8,048,000 over three years with a MIOCR Program grant award of the same duration in the maximum allowable amount of \$5 million;

Authorizes the Sheriff to enter into and execute an agreement with the State in the event a MIOCR Program grant to fund this program is awarded and forthcoming and to sign any related contracts, subsequent amendments, augmentations or extensions;

Assures the State that the County will adhere to the standard agreement terms and conditions, including conducting an evaluation of the funded program, non-supplanting of grant funds and adherence to fiduciary responsibilities.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 82.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of Lawndale, at no cost to County, for use of a 2000 Chevrolet Astro Van, to be used by the Lennox Sheriff's Station for the Special Assignment Team, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to indemnify and defend the City of Lawndale from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture; and instruct the Executive Officer of the Board to send a letter of appreciation to the City for the generous loan and use of the vehicle. **APPROVED AGREEMENT NO. 73296**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 83.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,870.60. **APPROVED**

Absent: None

Vote: Unanimously carried

22.0 TREASURER AND TAX COLLECTOR (1) 84 - 86

68 84.

Recommendation: Approve and instruct the Mayor to sign amendment to contract with Fraley Auctioneers to extend the term on a month-to-month basis, not to exceed four months, to continue to provide personal property auctioneering services at a commission rate of 14% of gross sales, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NO. 69981, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 85.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Maria Lopez, in amount of \$5,886

Geoffrey C. Wright, in amount of \$7,500

Desiree Magee, in amount of \$5,000

Mtulazaji Davis, in amount of \$32,910.90

David W. Grotell, in amount of \$33,333.33

Michael P. Giles, in amount of \$5,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 86.

Recommendation: Receive and file Report of Investment Transactions for the month of February 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS COMMUNICATIONS 87 - 89

71 87.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Muhammed Azeem and Tayeba Nasreem Azeem v. County of Los Angeles," in amount of \$750,000; and

instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 88.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rebecca Johnson-Heath v. County of Los Angeles," in amount of \$199,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 89.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Daniel Medrano, a minor, by and through his Guardian ad Litem, Alicia Medrano, and Daniel Medrano, Sr. v. County of Los Angeles," in amount of \$297,000, plus assumption of Medi-Cal lien not to exceed \$6,346.44, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 ORDINANCES FOR INTRODUCTION 90 - 95

88 90.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing a sunset review date of December 31, 2004 for the Los Angeles County Beach Commission.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99 91.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission on Alcoholism regarding members, qualifications for membership, powers and duties, meetings and cooperation with County offices. **CONTINUED ONE WEEK (4-10-01)** (Relates to Agenda No. 33)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 92.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of August 31, 2003 for the Adult Day Health Care Planning Council. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 93.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of June 1, 2004 for the Emergency Preparedness Commission for the County and Cities of Los Angeles.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 94.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of June 30, 2004 for the Commission on HIV Health

Services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 95.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and deleting a classification and number of ordinance positions in the Office of the Assessor. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 ORDINANCE FOR ADOPTION 96

73 96.

Ordinance for adoption amending the County Code, Title 2 - Administration, Chapter 2.114, Community and Senior Services, Title 3 - Advisory Commissions and Committees, Chapter 3.44, Commission on Obscenity and Pornography, and Title 6 - Salaries, Chapter 6.28, Table of Classes of Positions, to repeal Chapter 3.44 in its entirety and thereby discontinue the Commission on Obscenity and Pornography, and to amend the other two sections to remove references to the Commission on Obscenity and Pornography. **ADOPTED ORDINANCE NO. 2001-0035**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this item.**

26.0 SEPARATE MATTER 97

99 97.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED TO JUNE 5, 2001**

Absent: None

Vote: Unanimously carried

27.0 PUBLIC HEARING 98

86 98.

Hearing to consider the proposed Annual Public Housing Agency Plan for Fiscal Year 2001 which describes the Housing Authority's administration of the Section 8 and Conventional Public Housing programs and its planned policies regarding tenant eligibility, selection and admissions criteria (All Districts); also approval of the Capital Fund Annual Statement for Fiscal Year 2001 to provide for \$7,120,624 in Capital Fund Program funds for resident programs, operating costs and the rehabilitation and modernization of 967 housing units at seven housing developments; and approval of the Public Housing Drug Elimination Program Plan for Fiscal Year 2001 to provide \$676,666 in Drug Elimination Program funds to implement drug and gang intervention and prevention programs at the Nueva Maravilla, Harbor Hills and Carmelitos housing developments, and South Scattered sites. **ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY, THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE 2001 ANNUAL HOUSING AGENCY PLAN AS AMENDED TO REFLECT THE POSSIBILITY OF IMPLEMENTING A PROJECT BASED SECTION 8 PROGRAM;
2. ADOPTED RESOLUTION AUTHORIZING THE HOUSING AUTHORITY TO SUBMIT THE AMENDED 2001 ANNUAL HOUSING AGENCY PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CERTIFYING THE HOUSING AUTHORITY'S COMPLIANCE WITH RELATED REGULATIONS;
3. APPROVED THE CAPITAL FUND ANNUAL STATEMENT FOR FISCAL YEAR 2001 TO PROVIDE \$7,120,624 IN CAPITAL FUND PROGRAM FUNDS FOR RESIDENT PROGRAMS, OPERATING COSTS, AND THE REHABILITATION AND MODERNIZATION OF 967 HOUSING UNITS AT SEVEN HOUSING DEVELOPMENTS THROUGHOUT LOS ANGELES COUNTY;
4. APPROVED THE PUBLIC HOUSING ELIMINATION PROGRAM PLAN FOR FISCAL YEAR 2001 TO PROVIDE \$676,666 IN DRUG ELIMINATION PROGRAM FUNDS TO IMPLEMENT DRUG AND GANG INTERVENTION AND PREVENTION PROGRAMS AT THE NUEVA MARAVILLA, HARBOR HILLS, AND CARMELITOS HOUSING DEVELOPMENTS, AND SOUTH SCATTERED SITES;
5. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ALL DOCUMENTS REQUIRED TO RECEIVE FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE CAPITAL FUND PROGRAM FUNDS AND PUBLIC HOUSING DRUG ELIMINATION PROGRAM FUNDS, AND TO INCORPORATE THESE FUNDS INTO THE HOUSING AUTHORITY'S APPROVED BUDGET;

6.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO INCORPORATE INTO THE ANNUAL PLAN ANY PUBLIC COMMENTS RECEIVED AND APPROVED FOR INCLUSION AND SUBMIT THEM TO HUD BY APRIL 17, 2001;

7.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO PROVED MORE OUTREACH FOR NEW APPLICANTS AND EXISTING SECTION 8 PARTICIPANTS, BY PLACING THE NUMBER FOR THE MARKETING LINE IN THE LOBBY OF ITS ADMINISTRATION BUILDING LOCATED IN THE LOS ANGELES AND LANCASTER; AND

8.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO PROVIDE ADDITIONAL OUTREACH FOR ITS FAMILY SELF SUFFICIENCY PROGRAM, BY INCREASING ADVERTISEMENT OF THE PROGRAM AND EMPHASIZE THE AVAILABILITY OF ESCROW ACCOUNTS THROUGHOUT THE PROGRAM;

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28.0 MISCELLANEOUS

99.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

74 99-A.

Recommendation as submitted by Supervisor Burke: Approve and authorize the Executive Director of the Community Development Commission to prepare and execute amendment to Community Development Block Grant (CDBG) Advance Contract with the South Central Multipurpose Senior Citizen Center, to increase the contract amount by \$52,200, from \$21,449 to \$73,649, for operating expenses of the Health and Welfare Program, using CDBG funds allocated to the Second Supervisorial District, effective following execution by the Commission and South Central Multipurpose Senior Citizen Center through June 30, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 99-B.

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Chief Administrative Officer to work with appropriate departments and submit a list of priority projects to improve coastal resources to the California Resources Agency by April 6, 2001 for funding consideration pursuant to the Coastal Impact Assistance Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

87 99-C.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief, Director of Public Works and the Chief Administrative Officer to report at the April 3, 2001 Board Meeting with an analysis of the Public Utilities Commission's proposed action allowing power to be cut off to water utilities during rolling electricity blackouts, an evaluation of its effects on fire-fighting service delivery throughout the County, and recommendations as to how any negative service impacts can be mitigated. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 99-D.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley, extend the authorization for temporary water service to the Marshall Redman land fraud victims to September 15, 2001, to correspond with the next six-month billing period. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 99-E.

Acting County Librarian's recommendation: Authorize travel for one Library Commission member, in amount of \$350, to attend a Senate Local Government Committee meeting in Sacramento on April 4, 2001 to provide testimony in support of SB74 (Speier) and SB94 (Torlakson), legislation which would restore property tax

funding shifted from County libraries in the 1993 shift of property taxes to the Educational Revenue Augmentation Fund (ERAF). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

80

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina instructed County Counsel, the Chief Administrative Officer and the Registrar-Recorder/County Clerk to seek emergency State legislation that would require the disclosure of who has paid for all telephone campaign messages; and instructed the Executive Officer of the Board to send a five signature letter to the Assembly Committee on Elections, Reapportionment and Constitutional Amendments requesting that they author this legislation and have it introduced on an emergency basis so that it can be applied prior to the June Mayoral election.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

97

--Recommendation as submitted by Supervisor Molina: Instruct the Director of Personnel and Chief Administrative Officer to develop the Cesar Chavez Volunteer Week Program which would coordinate one day of volunteerism for those County employees wishing to honor the life and work of Cesar Chavez during the week of March 25 through 31, 2002; and submit an initial report as to the scope and cost of the program within 120 days, including establishment of guidelines for departments to ensure that County services to the public are not negatively impacted. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 10, 2001 FOR CONSIDERATION**

97

--Recommendation as submitted by Supervisor Burke: Instruct the County Superintendent of Schools to investigate the performance of AES/Stellar Air, Inc. under its contract with the County Office of Education to determine whether the contractor has paid its workers the proper and required prevailing wage and whether AES/Stellar Air, Inc. has billed the County Office of Education for any work not performed, and provide a written report of the findings to the Board within 30 days. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 10, 2001 FOR CONSIDERATION**

98 103.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MARILYN CHAIREZ ADDRESSED THE BOARD

78 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

93

Open Session adjourned to Closed Session at 1:05 p.m., following Board Order No. 92 to:

27. Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code 54956.9, as it relates to the Director of Beaches and Harbors recommendation to find that services can be provided more economically by an independent contractor; award and authorize the Mayor to execute a two-year contract with two one-year extension options with Parking Concepts, Inc., for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park), at an annual cost of \$1,354,658, plus 2% of gross

revenue, excluding RV Park revenue, effective April 16, 2001 or upon Board approval if later.

30. Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code 54956.9, as it relates to the Director of Children and Family Services' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract sum of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services.

Closed Session convened at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:29 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 1:30 p.m. Present were Supervisors Molina, Burke, Yaroslavsky, Knabe and Antonovich, Mayor presiding.

100

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Rafael Medina

Supervisor Burke and
All Board Members

Gordon Hahn

Supervisor Burke and
Supervisor Antonovich

Dennis Meehan

Supervisor Burke

Hazel Graham
Brenda Joyce Jones

Supervisor Knabe

Nubia "Nick" Badel
Elena Del Rubio
G. Harold King

Supervisor Antonovich and
Supervisors Knabe and
Yaroslavsky

Alicia Button

Supervisor Antonovich and
Supervisor Knabe

Diego Baza

Supervisor Antonovich

James Edward Calhoun
Doug Carter
Ralph Arthur Gillet
John Vincent Guich
Alvin Jerome Pass
Elizabeth Newland Rawn
Reverend William Schirmer
Earl Vernon Thomson

101

Open Session adjourned to Closed Session at 1:32 p.m., following Board Order No. 100 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

88. Confer with legal counsel regarding existing litigation pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Rebecca Johnson-Heath v. County of Los Angeles," in amount of \$199,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 100). Next regular meeting of the Board will be Tuesday, April 10, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 3, 2001, by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Chief

Board Operations Division
